

AGENDA

SEPTIC TANK PUMPERS ADVISORY COMMITTEE MEETING Januray 21, 2009

Red Lions Colonel Hotel – STP Annual Training Workshop

1. **Call to Order – Establish a Quorum:**
 - a. Roll Call
 - b. Call meeting to order
 - c. Review and approve minutes from 9/11/08 meeting
2. **Discussion Items:**
 - a. Vacant SPAC Chairman position. The following individuals wish to be considered for the position:
 - ♦ Conrad Eckert, Ravalli County - Eckerts Services
 - ♦ John Hazan, Gallatin County - GWWS, Inc dba Hegar's Septic Service
 - b. Vacant Committee positions.
3. **New Business:**
 - a. Confirm Next Meeting Date
 - b. Agenda Items for next meeting
4. **Adjourn regular meeting**